CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.

COUNSELLORS AT LAW

CHARLES C. CARELLA BRENDAN T. BYRNE PETER G. STEWART ELLIOT M. OLSTEIN ARTHUR T. VANDERBILT, II JAN ALAN BRODY JOHN M. AGNELLO CHARLES M. CARELLA JAMES E. CECCHI

JAMES D. CECCHI (1933-1995) JOHN G. GILFILLAN III (1936-2008) DONALD F. MICELI
A. RICHARD ROSS
KENNETH L. WINTERS
JEFFREY A. COOPER
CARL R. WOODWARD, III
MELISSA E. FLAX
DENNIS F. GLEASON
DAVID G. GILFILLAN
G. GLENNON TROUBLEFIELD
BRIAN H. FENLON
KHOREN BANDAZIAN

LINDSEY H. TAYLOR

JAMES T. BYERS

5 BECKER FARM ROAD ROSELAND, N.J. 07068-1739 PHONE (973) 994-1700 FAX (973) 994-1744 www.carellabyrne.com RICHARD K. MATANLE, II FRANCIS C. HAND AVRAM S. EULE RAYMOND W. FISHER

OF COUNSEL

WILLIAM SQUIRE
ALAN J. GRANT°
RAYMOND E. STAUFFER°
STEPHEN R. DANEK
ERIC MACNELLI
DONALD A. ECKLUND
VINCENZO M. MOGAVERO
AUDRA E. PETROLLE
WHEMBER N. Y. BAR ONLY

RAYMOND J. LILLIE

July 11, 2011

VIA ECF

Honorable Michael A. Shipp United States Magistrate Judge United States District Court Martin Luther King, Jr. Federal Building 50 Walnut Street Newark, New Jersey 07101

Re: Botton v. Ness Technologies, Inc., et al.

Civil Action 11-3950 (SRC)(MAS)

Dear Judge Shipp:

We represent the Plaintiff, Nissim Botton, in the above referenced matter. In furtherance of our prior letter request for expedited discovery, we enclose a proposed scheduling order for expedited discovery and the filing of a preliminary injunction application, and a brief outlining deficiencies in the preliminary proxy statement which Ness Technologies has filed with the SEC. At present, we have no information as to when Ness intends to send a final proxy statement to shareholders to solicit votes on the proposed acquisition. If it is Ness' intention to solicit shareholder votes prior to the time that this schedule envisions discovery and a preliminary injunction application being heard by the Court, the schedule will obviously need to be modified accordingly.

As with our July 11, 2011 letter, we are providing copies of this letter and the enclosures to counsel for Defendants. We respectfully request a telephone conference with the Court at your earliest convenience, and we will advise Defendants' counsel of the Court's availability to discuss these matters.

Honorable Michael A. Shipp July 15, 2011 Page 2

We appreciate the Court's attention to this urgent matter and remain available at Your Honor's convenience.

Respectfully submitted,

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.

/s/ James E. Cecchi

JAMES E. CECCHI

cc: Juan E. Monteverde, Esq. Scott A. Bursor, Esq. Thomas Fleming, Esq. John Donovan, Esq. Carmine Boccuzzi, Esq.